GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Social Welfare Department – Allegation of corruption and possession of disproportionate assets to the known sources of legal income against Sri Dasari Madhusudhana Rao, S/o. Seshachalam, Former Deputy Director of Social Welfare, Nellore, SPSR Nellore District under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal Rules), 1991 - Article of charges – Issued.

SOCIAL WELFARE (VIGILANCE) DEPARTMENT

G.O.Rt.No.243 **Dated:23/09/2025**

Read the following:

1. From the DG, ACB Letter Rc.No.119/RCA-NNl/2018, Dated: 09.04.2025
2. From the DG, ACB Letter Rc.No.119/RCA-NNL/2018, Dated:25.06.2025.

*****

ORDER:

It is proposed to hold an enquiry against Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore and now working as Deputy Director (SW)/District Schedule Caste Welfare & Empowerment Officer, Srikakulam District in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Article of charges (Annexure-1). A Statement of imputations of misconduct or misbehavior in support of each Article of Charges are enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the article of charges are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore and now working as Deputy Director (SW) / District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is directed to submit a written statement of his defense within ten (10) days of the receipt of this order.

4. Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore and now working as Deputy Director (SW)/ District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is informed that an inquiry will be held only in respect of those Article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore and now working as Deputy Director (SW)/District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above of otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Further attention of Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore and now working as Deputy Director (SW)/District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri D. Madhusudhana Rao, the then Deputy Director (SW), Nellore now working as Deputy

(P.T.O.)

Director (SW)/District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P. Civil Service (Conduct) rules, 1964.

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M.M.NAYAK
SECRETARY TO GOVERNMENT

To
Sri D. Madhusudhana Rao, the then DD(SW), SPSR Nellore
and Now working as DD(SW)/ Dist. SC Welfare & Empowerment Officer,
Srikakulam District
(**through** the Director of Social Welfare, A.P., Tadepalli, Guntur District)
The Director of Social Welfare,
A.P., Tadepalli, Guntur District.
(**with a request** to serve the orders to the CO and
send the served copy to Government).

Copy to:
The Director General, Anti Corruption Bureau,
Andhra Pradesh, Vijayawada.
SF/SCs(686151)

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF DRAFT ARTICLE OF CHARGES FRAMED AGAINST SRI DASARI MADHUSUDHANA RAO, S/0. SESHACHALAM, OCC: FORMERLY DEPUTY DIRECTOR OF SOCIAL WELFARE DEPARTMENT, NELLORE, SPSR NELLORE DISTRICT AND NOW WORKING AS DEPUTY DIRECTOR OF SOCIAL WELFARE / DIST. S.C. WELFARE & EMPOWERMENT OFFICER, SRIKAKULAM DISTRICT.

(In Cr.No.06/RCA-ACB-NLR/2018, H. No.119/RCA-NNL/2018)

That Sri Dasari Madhusudhana Rao, S/o. Seshachalam, Age 57 Years, here-in-after referred to as Government Servant, has joined as a District Social Welfare Officer (DSWO) on 20.07.2004 through APPSC and posted to Chittoor District. Subsequently, he worked at different places in various cadres i.e., DSWO and Deputy Director at Krishna, West Godavari, YSR Kadapa and SPSR Nellore Districts. He was transferred & relieved as Deputy Director, Nellore on 28.10.2018 and reported before the District Collector, East Godavari District on 29.10.2018, but not assumed the charge till the date of searches i.e., on 10.11.2018. In his service during the period from 01.06.2006 (from the date of Purchase of 1st immovable asset) to 10.11.2018 (date of searches), he committed grave misconduct in as much as;

CHARGE:1

That the Government Servant had acquired immovable assets i.e., Asset Nos. 1, 2, 4, 5 & 6 in the name of his wife Smt. Peddineni Chandrika without taking/obtaining prior permission from the competent authority.

CHARGE:2

That the Government Servant had not submitted any APRs after bifurcation of the State, i.e., for the years 2014 to 2018 to the competent authority.

Thus, the Government Servant, Sri Dasari Madhusudhana Rao, formerly Deputy Director of Social Welfare Department, Nellore, SPSR Nellore District, by his above mentioned acts failed to maintain absolute integrity, devotion to duty and his conduct unbecoming of a Government Servant and thereby contravened Rule 3(1) &3(2), 9(1), 9(2) & 9(7) of AP Civil Services (Conduct) Rules 1964.

M.M.NAYAK
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI DASARI MADHUSUDHANA RAO, S/0. SESHACHALAM, OCC: FORMERLY DEPUTY DIRECTOR OF SOCIAL WELFARE DEPARTMENT, NELLORE, SPSR NELLORE DISTRICT AND NOW WORKING AS DEPUTY DIRECTOR OF SOCIAL WELFARE / DIST. S.C. WELFARE & EMPOWERMENT OFFICER, SRIKAKULAM DISTRICT.

(In Cr.No.06 /RCA-ACB-NLR/2018, H. No.119/RCA-NNL/2018)

That Sri Dasari Madhusudhana Rao, S/o. Seshachalam is native of Paanduranga Nagar, Amaravathi Road, Guntur City and District. His date of birth is 09.06.1968. He joined in Government Service on 20.07.2004 as District Social Welfare Officer (DSWO) and worked from 01.02.2005 at Chittoor. Transferred to Krishna District and worked from 18.06.2007 as DSWO. Transferred to West Godavari District and worked as DSWO from 02.03.2009. On promotion as Deputy Director (SW) he transferred and worked at YSR Kadapa District from 06.04.2010 and transferred to Krishna District and worked from 07.06.2013. Later he transferred and posted to Nellore District and worked from 09.12.2015 to 28.10.2018. In view of transfer to West Godavari District, he relieved as Deputy Director, Nellore on 28.10.2018 and reported before the District Collector, East Godavari District on 29.10.2018, but not assumed the charge till the date of searches i.e., on 10.11.2018. His basic pay is Rs.55,410/-, Scale of Pay is Rs.42,490/- to Rs.96,110/-. His superannuation is due on 30.06.2030. He is here-in-after referred to as Government Servant.

Facts and Evidence of the Case:

Basing on the source report of the inspector, ACB, Nellore and upon the instructions of the Joint Director (R), ACB, AP, Vijayawada vide Proceedings in No:12/JD(R)-ACB/2018 dated 29.10.2018, a case was registered by Sri N. Sivakumar Reddy, formerly inspector, ACB, Nellore Range, Nellore in Cr.No.06/RCA-ACB-NLR/2018, U/s 13(1), (b) r/w 13(2) of P.C. Act 2018 on 08.11.2018 against Sri Dasari Madhusudhana Rao, S/o. Seshachalam, Age 49 years, formerly Deputy Director of Social Welfare Department, Nellore, SPSR Nellore District that he acquired and in possession of assets disproportionate to his known sources of income and took up investigation.

During the course of the investigation, search warrants were obtained from the Hon'ble Special Judge for SPE & ACB Cases, Nellore and simultaneous searches were conducted on 10.11.2018 at the house of the Government Servant & Other connected places and also by invoking Sec. 165 Cr.P.C. Proceedings by the Investigation Officer. During the searches, documents pertaining to his assets, income and expenditure and connected documents were seized

The check period for the purpose of investigation was taken from 01.06.2006 to 10.11.2018 i.e., Date of purchase of first immovable asset to till the date of house searches.

During the investigation, the Investigating Officers have addressed letters to the Government & Semi Governmental Organizations, Public Sector undertakings, Banks, Private Organizations etc., with a request to furnish information concerning to the values of the assets, income and expenditure of the Government Servant and his dependent family members.

The investigation disclosed that during the check period, the Govt. Servant is found in possession of total assets of worth Rs.1,23,91,260/- in his name and in the name of his wife, private Servant/Friend and relative (As detailed in Annexure -A).

The total income derived by the Government Servant from all his known sources during the check period is calculated at Rs.55,07,493/- (As detailed in Annexure-B).

Contd.2

The total expenditure incurred by the Government Servant during the check period is calculated at Rs.73,42,086/- (As detailed in Annexure-C).

The Government Servant is not having likely savings, as against the income of Rs.55,07,493/-but had Addl. Expenditure of Rs.18,34,593/- and he has owned assets worth Rs.1,23,91,26C)/-

As such the Govt. Servant is in possession of assets disproportionate to his known sources of income to a tune of Rs.1,42,25,853/- (258.29 %) for which the Government Servant cannot account for satisfactorily.

CHARGE - 1:

That the Government Servant had acquired immovable assets i.e., Asset Nos.1, 2, 4, 5 & 6 in the name of his wife Smt. Peddineni Chandrika without taking/obtaining prior permission from the competent authority.

BASIS OF THE CHARGE:

The investigation disclosed that during the check period from 01.06.2006 to10.11.2018, the Government Servant Sri Dasari Madhusudhana Rao has acquired and in possession of the bellow mentioned immovable properties in the name of his wife Smt. Peddineni Chandrika, without giving any previous intimation to Government or without obtaining prior sanction from the competent authority of his department:

1. The Government Servant had purchased an extent of 400 Sq. Yards open residential Plot No. 321, Sy.No.367/1B, Venigandla Village, Guntur Town &District in the name of his wife Smt. Peddineni Chandrika vide Doc.No.2786/2006 of SRO, Pedakakani, Guntur District on 01.06.2006 for Rs.96,000/- (**Asset No.1**)

    - The Jt. SRO, Pedakakani, Guntur District confirmed the above transaction vide Letter No. Nil/2018, Dt. 17.12.2018.
    - Lr. Rc.No.11024/23/2018, Dt. 06.06.2022 of the Director of Social Welfare, TG Plaza, Tadepalli, AP, Guntur District, reveals that the APRs of Govt. Servant and he did not obtain permission from the Competent authority to purchase the aforesaid asset.

2. The Government Servant had purchased an extent of 211.00 Sq. Yds, residential Plot in Sy.No.153, Dwaraka Nagar, Koretipadu, Guntur City, Guntur District in the name of his wife Smt. Peddineni Chandrika vide Doc.No.874/2009 of SRO, Koretipadu, Guntur District on 29.04.2009 for Rs.1,16,500 and constructed a G+1 building, in 113.78 Sq. Yds during the year 2009-10 for Rs.28,43,296/-. Altogether the Government Servant spentRs.29,59,796/- for acquiring the above said property (**Asset No.2**)

    - The Jt.S.R-136 (1/c), Koretipadu, Guntur District confirmed the above transaction vide Letter No. DA/CCs&EC/11/2018-1, Dt. 15.11.2018.
    - Lr. Rc.No.11024/23/2018, Dt. 06.06.2022 of the Director of Social Welfare, TG Plaza, Tadepalli, AP, Guntur District, reveals that the APRs of Govt. Servant and he did not obtain permission from the Competent authority to purchase the aforesaid asset.
    - The Dy.E.E., O/o the DG, ACB, AP, Vijayawada inspected the above said property on 16.04.2019 and furnished his report vide No.Nil/DEE(11)/ACBH q rs/2018-2019, Dt. 29.05.2019 in C.No. 119/RCA-NNL/2018 stating that the said G+1 building was constructed during the period from 10.12.2009 to October, 2010 and the cost of the construction of the said building is Rs.28,43,296/-. Altogether the Government Servant spent Rs.29,59,796/- (Rs.1,16,500/- + Rs.28,43,296/-) for acquiring the above said property.

Contd.3

3. The Government Servant had purchased an extent of 666.5 Sq. Yards open residential Plot No. 39, Sy.No.139/1A, Khaza Village, Guntur District in the name of his wife Smt. Peddineni Chandrika vide Doc. No.2662/2012 of SRO, Pedakakani, Guntur District on 02.05.2012 for Rs.6,67,000/-. (Asset No.4)

   - The Jt. SRO, Pedakakani, Guntur District confirmed the above transaction vide Letter No. Nil/2018, Dt. 17.12.2018.
   - Lr. Rc.No.11024/23/2018, Dt. 06.06.2022 of the Director of Social Welfare, TG Plaza, Tadepalli, AP, Guntur District, reveals that the APRs of Govt. Servant and he did not obtain permission from the Competent authority to purchase the aforesaid asset.

4. The Government Servant had Purchased an extent of 319 Sq. Yards open residential Plot No. 38, Sy.No.125/1, Koretipadu, Guntur District in the name of his wife Smt. Peddineni Chandrika vide Doc. No.6465/2013 of SRO, Koretipadu, Guntur District on 16.12.2013 for Rs.19,14,000/-.(Asset No.5)

   - The Jt. SRO-136(1/c), Koretipadu, Guntur, confirmed the above transaction vide Letter No. DA/CCs&EC/11/2018-1, Dt. 15.11.2018.
   - Lr. Rc.No.11024/23/2018, Dt. 06.06.2022 of the Director of , TG Plaza, Tadepalli, AP, Guntur District, reveals that the APRs of Govt. Servant and he did not obtain permission from the Competent authority to purchase the aforesaid asset.

5. The Government Servant had purchased an extent of 133.3/9 Sq. Yards inSy.No.79, Plot No.7, Agarthapadu, Guntur City & District in the name of his wife Smt. Peddineni Chandrika vide Doc. No.2177/2015 of SRO, Pedakakani,Guntur Dist. on 01.05.2015for Rs.2,94,000/-. (Asset No.6)

   - The Jt. SRO, Pedakakani, Guntur District confirmed the above transaction vide Letter No. Nil/2018, Dt. 17.12.2018.
   - Lr. Rc.No.11024/23/2018, Dt. 06.06.2022 of the Director of Social Welfare, TG Plaza, Tadepalli, AP, Guntur District, reveals that the APRs of Govt. Servant and he did not obtain permission from the Competent authority to purchase the aforesaid asset.

The vendors of the immovable assets also confirmed the sale & registration of their immovable properties in the name of the wife of Government Servant.

The Government Servant, Sri Dasari Madhusudhana Rao did not take prior permission or did not intimate the same after purchase to the Competent authority to purchase the afore mentioned assets.

The Director of Social Welfare, T.G.Plaza, Tadepalli, AP, Guntur District vide Letter RC.No.11024/23/2018, dated 06.06.2022, substantiated the fact that the Government Servant Sri Dasari Madhusudhana Rao has never obtained prior permission nor gave any intimation from the competent authority during the check period for the purchase of above immovable properties except Asset No.2,that he just mentioned in his APRs and regarding Asset No.4, the Government Servant mentioned in his APRs as his father-in-law gifted the said property to his daughter (Wife of the Government Servant).

Thus, the Government Servant Sri Dasari Madhusudhana Rao by his above mentioned acts violated Rule 9 (1) & 9(2) of APCS (Conduct) Rules, 1964.

CHARGE : II

That the Government Servant has not submitted any APRs after bifurcation of the State, i.e., for the years 2014 to 2018 to the competent authority.

Contd.4

BASIS OF THE CHARGE:

During the investigation, the IO obtained a letter from the Director of Social Welfare, T.G. Plaza, Tadepalli, AP, Guntur District vide Lr.RC.No.11024/23/2018, Dt. 06.06.2022, as per the said letter it is revealed that the Government Servant filed Annual Property Returns for the years 2009, 2010, 2011 and 2012. On perusal of the APRs filed by the Govt. Servant, the following were noticed.

Sl. No	APRs for the year	Asset No.	Name of the property holder	Permission from the competent authority	Remarks
1	2009	Asset No.1	Smt. Peddineni Chandrika (wife of Govt. Servant)	Not obtained	The Govt. Servant just mentioned in the APRs
2	2010	Asset No.2	Smt. Peddineni Chandrika (wife of Govt. Servant)	Not obtained	The Govt. Servant constructed a G+1 building in Asset No.2 during the year 200-9-10 for Rs.28,43,296/-. Altogether the Govt. Servant spent Rs.29,59,796/- for acquiring the said property.
3	2011	Asset No.3	Smt. Peddineni Chandrika (wife of Govt. Servant)	Obtained permission	The Govt. Servant took permission from the Commissioner of Social Welfare, AP, Hyderabad vtdeProcgs.Rc.No.A2/7144/2C)11,Dated.07.01.2012.
4	2012	Asset No.4	Smt. Peddineni Chandrika (wife of Govt. Servant)	Not obtained	The Govt. Servant mentioned in the APRs that his Father-in-Law Sri Peddineni Satyanarayana gifted the said property to his daughter, Smt. Peddineni Chandrika.
5	2014 to 2018	As per the Lr.Rc.No.Al/27/46/2018, Dated:09.01.2019 of the Director of Social Welfare, TG Plaza, Tadepalli, AP, Guntur District the AO has not submitted any APRs to the competent authority			

Thus, the Government Servant Sri Dasari Madhusudhana Rao by his above mentioned acts violated Rule 9 (7) of APCS (Conduct) Rules, 1964.

Thus, the Government Servant, Sri Dasari Madhusudhana Rao, Formerly Deputy Director of Social Welfare Department, Nellore, SPSR Nellore District, by his above mentioned acts failed to maintain absolute integrity, devotion to duty and his conduct unbecoming of a Government Servant and thereby contravened Rule 9(7) of AP Civil Services (Conduct) Rules 1964.

Thus, the Government Servant, Sri Dasari Madhusudhana Rao, formerly Deputy Director of Social Welfare Department, Nellore, SPSR Nellore District, rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

M.M.NAYAK
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

(Annexure-A)
ABSTRACT OF ASSETS

Sl.No.	Description of the property	Value of the Property (in Rs.)
1.	The Govt. Servant purchased an extent of 400 Sq. Yards open residential Plot No.321, Sy.No.367/1B at Venigandla, Guntur City, Guntur District, vide Doc.No.2786/2006, Dated:01.06.2006 of SRO, Pedakakani, Guntur District in the name of his wife, Smt. Peddineni Chandrika.	96,000
2.	The Govt. Servant purchased an extent of 211.00 Sq. Yards residential Plot in Sy.No.153, Dwaraka Nagar, KoretiPadu, Guntur City, Guntur District vide 874/2009, Dt.29.04.2009 of SRO, Koretipadu, Guntur District in the name of his wife Smt. Peddineni Chandrika for Rs.1,16,500/- and constructed G+1, approximate 113.78 Sq. Yards in the above site during the years 2016-2017 which was evaluated for Rs.28,43,296/-	29,59,796
3.	The Govt. Servant purchased an extent of 200 Sq. Yards residential house bearing D.No. 11-409, Sy.No. 149, Panduranga Nagar, Amaravathi Road, Guntur District vide 4096/2011, Dated:02.09.2011 of SRO, Koretipadu, Guntur District in the name of his wife. Smt. Peddineni Chandrika.	13,40,000
4.	The Govt. Servant purchased an extent of 666.5 Sq.yrds open Residential Plot No.39, Sy.No.139/1A,Khaza Village, Guntur District vide 2662/2012, Dated:02.05.2012 of SRO, Pedakakani Guntur District in the name of his wife Smt. Peddineni Chandrika.	6,67,000
5.	The Govt. Servant purchased an extent of 319 Sq. Yards open Residential Plot No.38, Sy.NO.125/1, Koretipadu, Guntur City, Guntur District in the name of his wife Smt. Peddineni Chandrika vide 6465/2013 of SRO, Koretipadu, Guntur District for Rs.19,14,000/-	19,14,000
6.	The Govt. Servant purchased an extent of 133.3/9 Sq. Yards in Sy. No.79, Plot No.7, Agarthapadu, Guntur City vide Doc.No.2177/2015, Dated:01.05.2015 of SRO, Pedakakani. Guntur District in the name of his wife, Smt. Peddineni Chandrika.	2,94,000
	Total (Immovable Property Value)	**72,70,796**
7.	The Govt. Servant purchased Maruthi Swift Dzire white colour car 2017 model bearing No. AP 07 DJ 2406 on 31.07.2017 in the name of Sri T. Kiran Kumar (private servant of the AO) invoice amount Rs.8,92,967/- + Life Tax Rs,1,07,160/- = Rs.10,00,127/-	**10,00,127**
8.	The Govt. Servant purchased Honda Xcent white colour car 2017 model bearing No.AP 27 UB 0646 on 18.03.2018 in the name of Sri D. John Immanuel (friend of the AO) invoice amount Rs.5,65,620+Life Tax Rs.67,880 = Rs .6,33,500/-	**6,33,500**
9.	Value of household articles found in the house bearing D.No.24-6-116, Saraswathi Nagar, Nellore City, SPSR Nellore District under the occupation of the Govt. Servant.	**7,56,044**
10.	Gold ornaments weighing 1032.120 grms., found in the residence of the Govt. Servant and on person of wife of the Govt. Servant.	**24,42,084**
11.	Silver articles weighing 1258.030 grms., found in the residence of the Govt. Servant and on person of wife of the Govt. Servant.	**50,321**
12.	Electronic gadgets found in the residential house of the Govt. Servant.	**58,790**
13.	Cash found in the residential premises of the Govt. Servant.	**1,00,700**
14	Bank balance in the Joint Saving A/c No.1081010001652114 at Andhra Bank, Srinagar Colony Branch, Guntur Dist in the name of the Govt. Servant and his wife.	**78,898**
	Total (Movable Property Value)	**51,20,464**
	Grand Total (Movable & Immovable Property)	**1,23,91,260**

(Annexure-B)
ABSTRACT OF INCOME

Sl.No.	Description of Income	Amount (in Rs.)
1.	Net salary income of the Govt. Servant during the check period from 01.06.2006 to 10.11.2018.	44,60,510
2.	The Govt. Servant received Rs.3,08,983/-towards maturity amount from Shriram Life Insurance vide Policy No.LN1008C)0206683 on 01.01.2016.	3,08,983
3.	The Govt. Servant claimed a rental income of Rs. 23,58,000/- through his house bearing No.134-129, Dwarakanagar, Guntur (Asset No.2) &D.No.11-409, Panduranga Nagar, Gorantla, Guntur Town (Asset No.3) which were is in the name of his wife, Smt. P.Chandrika.	00
4.	The Govt. Servant claimed Mother's service pension income of Rs. 15,32,925/-	00
5.	The Govt. Servant claimed Mother's family pension of Rs. 4,91,270/-	00
6.	GPF Withdrawals claimed by the Govt. Servant.	7,38,000
7.	Income claimed by the Govt. Servant before the Check Period i.e., from May, 1991 to 31.05.2006 as Rs . 7,12,933/	00
8.	''Streedhanarn" of wife claimed by the Govt. Servant as his income Rs.5,00,000/-	00
9.	Interest on Streedhanam of wife claimed by the Govt. Servant Rs . 2,97,432/-	00
10.	Income claimed by the Govt. Servant towards the Pensionary benefits of parents Rs.2,50,000/-	00
	Total	**55,07,493/-**

(Annexure-C)
ABSTRACT OF EXPENDITURE

Sl.No.	Nature of Expenditure	Amount (in Rs.)
1.	House hold expenditure incurred by the Govt. Servant during the Check Period i.e.. 01.01.2006 to 10.11.2018	22,11,072
2.	Expenditure towards registration fees & stamp duty of acquisition of properties in the name of Govt. Servant and his family members.	3,35,240
3.	Expenditure towards Education of Govt. Servent's children	4,98,280
4.	Expenditure incurred by the Govt. Servant towards House Tax, Water Tax and Property Tax for the house bearing No.11-409, Panduranga Nagar, Gorantla, Guntur District in the name of his wife.	16,072
5.	The Govt. Servant paid house rent for (1) Sri Lakshmi Paradise house from 06/2015 to 12/2015 @> Rs.11,000/- per month.(2) Natural Paradise, Flat No.501 from 01/2016 to 05/2018 (d Rs.15,000/- per month for 29 months.(3) D.No.24-6-116, Saraswathi Nagar, Nellore from 7/2018 to 11/2018 @ 15,000/- per month (including maintenance charges)	5,87,000
6.	Expenditure incurred by the Govt. Servent towards repayment of Loan including interest to the sanctioned loan from Andhra Bank (UBI), Srinagar Colony Branch, Guntur vide loan Ac.No.101830100015337 in the name of his wife. Smt. Peddineni Chandrika.	4,44,871
7.	Expenditure incurred by the Govt. Servant towards repayment of Home Loan including interest to the sanctioned loan from Indian Bank, Kadapa vide loan Ac.No.978661538 in the name of his wife, Smt. Peddineni Chandrika.	3,74,568

(P.T.O.)

8.	Expenditure incurred by the Govt. Servant towards repayment of interest on Property Term Loan & excess principal amount paid vide loan Ac.No.10183010012005 of Andhra Bank, Srinagar Colony Branch, Guntur in the name of his wife. Smt. Peddineni Chandrika.	14,60, 233/-
9.	Postal Life Insurance vide Policy No. AP-416725-CS in the name of the wife of Govt. Servant for Rs.2,26,840/-	2,26,840
10.	Max Life Insurance vide Policy No. 101500188434 at Brundavanam Branch, Nellore in the name of wife of the Govt. Servant.	1,97,281
11.	Expenditure incurred towards payment of premium for Shriram Life Insurance vide Policy Nos. LN100800206683 & Np101500188434 in the name of the Govt. Servant.	5,47,209
12.	Expenditure incurred by the Govt. Servant towards fuel charges, Insurance & maintenance of vehicle i.e., Maruthi Swift Dzire white colour car 2017 model bearing No. AP 07 DJ 2406 in the name of Sri T. Kiran Kumar.	1,73,656
13.	Expenditure incurred by the Govt. Servant towards fuel charges, Insurance & maintenance of vehicle i.e., Hyundai Xcent car bearing No. AP 27 UB 0646 in the name of Sri D. John Immanuel.	2,69,764
	Total	73,42,086/-

M.M.NAYAK
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF WITNESSES BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI DASARI MADHUSUDANA RAO, S/0. SESHACHALAM. OCC: FORMERLY DEPUTY DIRECTOR OF SOCIAL WELFARE DEPARTMENT, NELLORE, SPSR NELLORE DISTRICT AND NOW WORKING AS DEPUTY DIRECTOR OF SOCIAL WELFARE / DISTRICT SCHEDULE CASTE WELFARE & EMPOWERMENT OFFICER, SRIKAKULAM DISTRICT.

(In Cr.No.06 /RCA-ACB-NLR/2018, H. No.119/RCA-NNL/2018)

SL. No.	Name of the Witness	Brief facts.
LW-1	Sri Mukka Venkateswarlu, S/o Late Gopal Rao, 43 years, Asst. Labour Officer O/o Deputy Commissioner of Labour, lst Floor, Moon land Apartments, K.V. Agraharam, Pogathota , Nellore, SPS Nellore District. (Mediator –I).	To speak to the facts of his presence as Mediator-1 during Inventory proceedings dt. 10.11.2018 drafted at the residential premises of Government Servant at D.No.24-6- 116, Saraswathi Nagar, Nellore City, SPS Nellore District along with LW.2, seizure of records under made up files and etc facts. **(Asset Nos. 1,2,4, 5 &6)**
LW-2	Sri Konda Srinivasula Reddy, S/o. Ramana Reddy, 41 years, Junior Assistant, working on deputation at the O/o Assistant Labour Officer, Circle - 3, 1;t Floor, Moon Land Apartments, K.V. Agraharam, Pogathota, Nellore, SPS Nellore District. (Mediator –II)	To speak to the facts of his presence as Mediator-II during Inventory proceedings dt. 10.11.2018 drafted at the residential premises of Government Servant at D.No.24-6- 116, Saraswathi Nagar, Nellore City, SPS Nellore District along with LW.1, seizure of records under madeup files and etc facts. **(Asset Nos. 1,2,4, 5 & 6)**
LW-3	Sri M. V. V. Srinivasa Rao, Joint Sub Registrar-140, Pedakakani, Guntur District.	To speak to the facts of furnishing attested copy of Doc. No.2786/2006, Doc. No.2662/2012 & Doc. No.2177/2015 of SRO, Pedakakani, which were registered in the name of Smt. Peddineni Chandrika (Wife of Government Servant) vide his letter No.Nil/18, Dt. 17.12.2018 and etc facts. **(Asset Nos.1, 4 & 6)**
LW-4	Sri Sk. MasthanVali, Joint Sub Registrar-136(1/c), Koritepadu, Guntur District	To speak to the facts of furnishing attested copy of Doc. No.874/2009 & Doc.No.6465/2013 of SRO, Koritepadu, Guntur, which were registered in the name of Smt. Peddineni Chandrika (Wife of Government Servant) vide his letter No.DA/CCs & EC/11/2018-1, Dt. 15.11.2018 and etc facts **(Asset Nos.2 & 5).**
LW-5	Sri M.L.N.S. Rama Krishna, Assistant Executive Engineer, O/o the DG, ACB, Vijayawada.	To speak to the facts of conducted evaluation on 16.04.2019 on the G+1 building locate D.No.134-129, V Lane in Sy.No.153, Dwaraka Nagar, Koretipadu, Guntur City accompanying with LW-6 and etc facts. **(Asset No.2).**
LW-6	Sri B.Ravi Prasad, Deputy Executive Engineer, O/o the DG, ACB, Vijayawada.	To speak to the facts of conducted evaluation on 16.04.2019on the G+1 building located at D.No.134-129, V Lane in Sy.No.153, Dwaraka Nagar, Koretipadu. Guntur City alonq with LW- 5 and furnished Evolution report No. Nil/DEE(11)/ACBHqrs/2018-2019, Dt. 29.05.2019 in C.No.119/RCA- NNL/2018 and etc facts. **(Asset No. 2).**

(P.T.O.)

LW-7	Sri K. Harshavardhan, IAS, Director of Social Welfare Dept., T.G. Plaza, Tadepalli, AP, Guntur District.	To Speak to the facts of furnishing Information regarding Service particulars and APRs of the Government Servant vide Lr. RC.No. 11024/23/2018, Dt. 06.06.2022 and etc facts.
LW-8	Sri N. Siva Kumar Reddy, Formerly inspector of Police, ACB, Neilore Range, Nellore.	To speak to the facts of submitting the source report to the DG, ACB, AP, Vijayawada and registered a case in Cr.No.06/RCA-ACB-N LR/2018, U/Sec 13(1) (b) r/w 13(2) of P.C. Act, 1988 on 08.11.2018 and conducted searches on 10.11.2018 at the house of Government Servant along with LWs.1, 2 &8 and etc facts.
LW-9	Sri Ch. D. Santho, Formerly Dy. Supdt., of Police, ACB, Neliore Range, Nellore. (Rtd. Addl. SP, ACB, Nellore)	To speak to the facts of conducted searches on 10.11.2018 at the house of Government Servant along with LWs.1, 2 &7 and etc facts.
LW-10	Sri G.L.Srinivasa Rao, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of his further investigation and submitted Draft Final report to the Head Office and etc facts.
LW-11	Sri I.Anjaneya Reddy, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of his further investigation and submitted Revised Draft Final report to the Head Office, received Final Report dt. 09.04.2025 from HO and etc facts.
LW-12	Sri M.Vijaya Kumar, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of submitted Draft Article of Charges against the Govt. Servant to HO and etc facts.

If any witness, is necessary will be produced during the enquiry.

M.M.NAYAK
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI DASARI MADHUSUDHANA RAO, S/0. SESHACHALAM. OCC: FORMERLY DEPUTY DIRECTOR OF SOCIAL WELFARE DEPARTMENT, NELLORE, SPSR NELLORE DISTRICT AND NOW WORKING AS DEPUTY DIRECTOR OF SOCIAL WELFARE / DISTRICT SCHEDULE CASTE WELFARE & EMPOWERMENT OFFICER, SRIKAKULAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

(In Cr.No.06/RCA-ACB-NLR/2018, H. No.119/RCA-NNL/2018)

SL. No.	Name of the Document/ Record	Brief Facts
1.	Copy of FIR in Cr. No.06/RCA-ACB- NLR/2018 U/S 13(1) (b) r/w 13 (2) of P.C. Act 1988 of ACB, Neliore Range, Nellore, dt: 08.11.2018 along with copy proceedings of the Joint Director (R), ACB, Vijayawada vide Proceedings, C.No. 12/iD (R)- ACB/2018 dated 29.10.2018.	It reveals about the facts of registration of the Case by LW.8 and etc facts.
2.	Xerox copy of the search warrant, Inventory proceedings and search slip drafted on 10.11.2018 at the residential premises of the Government Servant bearing D.No. 24-6-116, Saraswathi Nagar, Nellore City, SPS Netlore District.	It reveals about the house search conducted in the house of the Government Servant and seizure of the documents pertaining to the immovable & movable properties and etc facts.
3.	Copy of Letter No.Nil/18, Dt. 17.12.18 of Joint Sub Registrar- 140 , Pedakakani, Guntur along with certified copies of Document No.2786/2006 &Doc. No.2662/2012 & Doc. No.2177/2015 of SRO, Pedakakani.	It reveals about the Government Servant had purchased the assets No. 1, 4 & 6 in the name of his wife, Smt. P.Chandrika and etc facts.
4.	Copy of letter, No. DA/CCs&EC/ 11/2018-1, Dt. 15.11.2018 of the Joint Sub Registrar-136(1/c), Koritepadu, Guntur along with certified copies of Document No.874/2009&Doc.No. 6465/2013 of SRO, Koritepadu, Guntur.	It reveals about the Government Servant had purchased the assets No. 2 & 5 in the name of his wife. Smt. P.Chandrika and etc facts.
5.	Copy of Evolution report vide letter No.Nil/DEE(11)/ACBH qrs/2018-2019, Dt. 29.05.2019 in C.No.119/RCA-N NL/2018 of Deputy Executive Engineer, A.C.B., A.P., Vijayawada.	It reveals about evaluation of G+1 building located D.No. 134- 129, V Lane in Sy.No.153,Dwaraka Nagar, Koretipadu, Guntur City by LWs. 5 & 6.
6.	Copy of Lr. Rc. No.11024/23/2018, dt.06.06.2022 of the Director of Social Welfare, T.G. Plaza, Tadepalli, AP, Guntur District.	It reveals the APRs of the Government Servant and etc Facts.

If any documents are necessary will be produced during the enquiry.

M.M.NAYAK
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER